

ENERGY & ENVIRONMENT COMMITTEE

AGENDA

	PAGE #	TIME
1.0 <u>CALL TO ORDER & PLEDGE OF ALLEGIANCE</u>		Councilmember Clark, Vice Chair
2.0 <u>PUBLIC COMMENT PERIOD</u> Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty (20) minutes.		
3.0 <u>REVIEW and PRIORITIZE AGENDA ITEMS</u>		
4.0 <u>CONSENT CALENDAR</u>		
4.1 <u>Approval Item</u>		
4.1.1 <u>Approve Minutes of November 4, 2004 Attachment</u>	01	
4.2 <u>Receive and File</u>		
4.2.1 <u>SCAG Future Events Calendar Attachment</u>	05	
A working calendar of projected SCAG meetings and events.		

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5.0	<u>ACTION ITEMS</u>		
5.1	<u>2004 RTP/RTIP 8-hour Ozone Conformity Determination Attachment</u>	Ted Harris, SCAG Staff,	08 10 minutes
	Staff will present the findings for the draft 8-hour conformity determinations.		
	Recommended Action: Recommend that the Regional Council release the draft 8-hour ozone conformity determination for the 2004 RTP/RTIP.		
6.0	<u>INFORMATION ITEMS</u>		
6.1	<u>Implementation of the California Air Resources Board's (CARB) Refuse Rule Attachment</u>	Sarah Siwek, Sarah Siwek & Associates	26 15 minutes
	The Committee will receive a presentation on opportunities to achieve reductions in both particulate matter and smog-forming nitrogen oxides.		
6.2	<u>Port of Los Angeles Baseline Air Emission Inventory Attachment</u>	Ralph Appy, Port of Los Angeles	33 20 minutes
	The Committee will receive a presentation on the Baseline Inventory.		



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6.3	<u>Guidance Document for Addressing Air Quality Issues in General Plans and Local Planning Attachment</u>	Terry McCall, AQMD 54	10 minutes
	AQMD will brief the Committee on guidance that will provide a practical land use and air quality planning tool.		
6.4	<u>Energy Chapter of the Regional Comprehensive Plan</u>	Brett Sears, SCAG Staff 124	5 minutes
	Staff will present the progress on the Energy chapter of the Regional Comprehensive Plan.		
7.0	<u>WATER POLICY TASK FORCE REPORT</u>	Councilmember Washburn, Chair	
8.0	<u>CHAIR'S REPORT</u>	Councilmember Clark, Vice Chair	
9.0	<u>STAFF REPORT</u>	Sylvia Patsaouras, SCAG Staff	
10.0	<u>FUTURE AGENDA ITEMS</u>		
	Any Committee members or staff desiring to place items on a future agenda may make such request. Comments should be limited to three (3) minutes.		
11.0	<u>ANNOUNCEMENTS</u>		
12.0	<u>ADJOURNMENT</u>		
	The next meeting of the Energy and Environment Committee will be held in the SCAG offices on Thursday, February 3, 2005.		



SOUTHERN CALIFORNIA
ASSOCIATION OF GOVERNMENTS